

MONKS KIRBY PARISH COUNCIL

No. 1144

Minutes of the meeting held on Thursday 13th May 2021.

Meeting started at 7.45pm.

Attendees:

Cllr. Woolliscroft (Chair), Cllr. Dent (Vice Chair), Cllr. Clarke, Cllr. Wright, Cllr. Dalby, A Higgins (Clerk).

Apologies.

Cllr. Partridge

Declarations of Interest with regards to items on the agenda.

Nil.

Public Participation Session with regards to items on the agenda (15 minutes).

Nil.

WC Cllr Adrian Warwick.

Nil.

RB Cllr. Tony Gillias.

Nil.

Approval of Minutes of the meeting held on 22nd April 2021.

Proposed - Cllr. Wright, seconded - Cllr. Dalby.

Matters Arising from the approval of Minutes of the meeting held on 22nd April 2021.

Action: June face to face meeting - clerk to bring booklet.

Action: Speeding signs - Cllr. Woolliscroft - ongoing - deferred to next meeting

Action: Clerk to inform Maxine (RGC) that Cllr. Woolliscroft will attend the zoom call re the Neighbourhood plan 17/05/21.

Action: Neighbourhood Plan - attendee for further zoom calls to be decided - deferred to next meeting.

Action: Clerk to send meeting details to Cllr. Woolliscroft.

Action: Neighbourhood Plan - RBC - Official letter of complaint - neighbourhood plan - Cllr. Woolliscroft to liaise with the Chair of Neighbourhood Plan Committee.

No. 1145

April 2021		
CPRE Membership card - clerk enquire who can use? council / public?	30/04/21 CPRE Confirmed for use by council officials only	
Zurich insurance - renew for 5 years - clerk	Confirmed & emailed clrs. Added to may agenda for payment and marked on payments sheet this is a 5 year deal	
Inform auditor cost of £75 agreed - clerk	28/04/21 emailed Roger - costs authorised. Get back to him to confirm timescales	
Noticeboard - remove telephone numbers and home addresses of councillors - put individual email addresses up	Colin & barbara happy for their email addresses to go up. Update noticeboard after election 06/05/21	
Contact details - add to May meeting - new clrs - how would they like to be contacted?	Completed - email addresses on noticeboard	
Costs for speeding signs - put together revised costs for May meeting - Bill		
Speeding signs - add to May agenda - Clerk	Completed	
Defibrillator training - Clerk contact st. johns ambulance / W Mids Ambulance Service + Tranter Training - costs for defibrillator training	H Varah in touch with barbara and obtaining	
Neighbourhood plan - attendee for regular monthly zoom calls - clerk add to May agenda	Clerk contacted maxine - ongoing	
Neighbourhood plan - monthly zoom calls - write to maxine to let her know - clerk	Completed	
Neighbourhood plan - council to send official letter of complaint - Tim to draft	New chair?	
Neighbourhood plan - chair - with departure of Cllr. Washington these to be chaired by current Cllr - who?	28/04/21 added to agenda 210513	
Rubber safety mulch for playground - louise to let clerk have folder of info - clerk to obtain quotes - discuss at May meeting	04/05/21 2 bags rcvd. ordered another 12. Update - 12 bags eta fri 21/05/21	
Money to be claimed back from Salix (re lights) - Bill to confirm to clerk	11/05/21 Bill's email - £8,200.00?	
Election - clerk to send all necessary forms to clrs	26/04/21 Forms sent	
Planning - land top millers land / fosse way - clerk to obtain from RBC for May meeting how enforcements are being actioned	11/05/21 emailed Hitesh copied tony and clrs	
Invite interested resident to next MKPC meeting	Ongoing. Reschedule for when face to face meetings resume	
light - bell lane - at bridge. Mike West emailed me 24/04 - emailed eon 26/04	06/05/21 Sandra Townsend confirmed light due to be repaired 07/05/21. Update: e.on visited - problem with lantern & suggested get in touch with whoever fitted - on agenda for 13/05/21	
Understand councils zoom training 5 may - clerk to offer to colin	Completed - colin attended 05/05/21	

Correspondence.

Nil

Finance.

Finance report from clerk.

Round the revel

Council discussed donation amount and agreed on £125.00

Online Payments for approval.

Proposed - Cllr. Dalby, seconded - Cllr. Clarke.

Payee	Date	Invoice	Amount
Round the Revel - donation			£125.00
Fenland Leisure Products Ltd 2 Bags black uncoated rubber mulch for playground	30/04/21	SIN040436	£45.60
Zurich - Insurance (5 year deal)	01/05/21	506734759	£423.84
CJ Squire Maintain payroll system for 20/21	30/04/21	21/22-05	£40.00
WALC - Training Understanding Council Governance 29/04/21	29/04/21	INV-21423	£15.00
E Hobson Lawn & Gardening Services Gardening work at Fishponds Community Park	30/04/21	April2021	£85.00
WALC - Training Understanding Council meetings	04/05/21	INV-21433	£15.00

Receipts

Payer	Date	Ref.	Amount
Warwickshire Police Grant - Fishponds Community Park	26/04/21		£3,500.00
HMRC - VAT Refund	06/05/21		£6,144.08

Lutterworth Area Community Projects Fund

Speed detection signs.

Action: Clerk to defer to May meeting.

Defibrillator

Training session in Village Hall.

Action: Clerk to defer to May / June meeting.

Neighbourhood Plan - New Chairman

Current Chair of the Neighbourhood Plan Committee has confirmed they are happy to stand again if asked..

Action: Clerk to liaise with Neighbourhood Plan Committee - do at meeting or by email.

Gate - at Kirby Lane end of Shortcut.

Cllr. Wright informed the Council that a resident had mended.

Action: Clerk to produce thank you letter and send.

Fishponds.

Broken swing removed and mended. Cllr. Dalby delivered a post to site to be used in a repair.

Street Lighting.

Cllr. Woolliscroft informed the Council that he is in touch with Salix. Salix will start to process the £8,200.00 that is due to Monks Kirby Parish Council..

Action: Clerk to email contact at Salix and send official notification that the new Chair of Monks Kirby Parish Council is Cllr. Woolliscroft.

Broken light at bottom of Bell Lane, by bridge.

Cllr. Woolliscroft to discuss with contact at Hi-Lite.

Corner of Main St / Bell Lane - light shining into a resident's house.

Hi-lite to fit shield asap depending on stock.

Items for Round the Revel.

Nil.

Items for the Website.

Nil.

Parish Information (for information exchange only).

Brockhurst Lane - inconsiderate parking making the pavement impassable. Cllr. Wright monitoring and liaising with the School.

Action: Communicating with electors - whatsapp - speeding. Cllr. Woolliscroft to liaise with Cllr. Partridge to ask if they would be willing to be the Monks Kirby Parish Council representative?

Action: Council's contact details to be circulated on whatsapp

Action: Clerk to confirm with Rugby Borough Council whether the suggested open meeting can still be held on Thursday 27th May. To confirm to the council.

Meeting closed 8.20pm